



**fauji foods**

FFL/HO/CS

January 20, 2026

The General Manager,  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Karachi.

Dear Sir,

**NOTICE OF MEETING OF BOARD OF DIRECTORS**  
**OF FAUJI FOODS LIMITED**

This is to inform you that a meeting of the Board of Directors of Fauji Foods Limited will be held on Tuesday, January 27, 2026 at 12:00 p.m. at FFL Head Office, Lahore and through video link primarily to consider annual audited accounts for the period ended December 31, 2025.

The Company has declared the "Closed Period" starting from January 21, 2025 to January 27, 2025 (both days inclusive) as required under clause 5.6.4 of PSX Rule Book. Accordingly, no Directors, CEO, or Executives shall directly / indirectly deal in the shares of the Company in a manner during the closed period.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours sincerely,

Brig Naveed Azam Cheema (Retd)  
Company Secretary